



**NYE COUNTY
BOARD OF COMMISSIONERS MEETING
2100 E. Walt Williams Drive, Pahrump, NV 89048
TUESDAY, June 21, 2011
10:00 AM**

**Gary Hollis, Chair
Lorinda Wichman, Vice-Chair
Joni Eastley, Commissioner
Butch Borasky, Commissioner
Dan Schinhofen, Commissioner
Sandra "Sam" L. Merlino, Ex-officio Clerk of the Board**

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. **NOTICE:** It is anticipated that the items of business before the Board of Commissioners on June 21, 2011, 2011 will be fully completed on those dates. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Board of Commissioners beginning at 8:30 a.m. on the next day.

Public Comment during the Commission Meeting on June 21, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Commission reserves the right to reduce the time or limit the total time allowed for public comment. The Commission may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Commission, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. **NOTE: You will not be permitted to speak during Public Comment without completing and submitting the appropriate forms. Please fill out a Citizen Inquiry form for a general public comment or a Citizen Input form to comment on a specific agenda item located on the public information table.**

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations. Tonopah Convention Center, 301 Brougner Avenue, Tonopah, NV; U.S. Post Office, 201 Erie Main St., Tonopah, NV; Commissioners' Meeting Room, 101 Radar Road, Tonopah, NV; District Court, 101 Radar Road, Tonopah, NV; The Ian Deutch Government Complex, 1520 East Basin Road, Pahrump, NV; Commissioners' Chambers, 2100 E. Walt Williams Drive, Pahrump, NV; Beatty Justice Court, 426 C Avenue South, Beatty, NV

Support documentation for the items on the agenda, provided to the Nye County Board of Commissioners is available to members of the public at the County Manager's Office (101 Radar Road, Tonopah, Nevada & 2100 E. Walt Williams Drive, Pahrump, Nevada) and on the County's website.

WEBSITE: www.nyecounty.net

The Nye County Board of Commissioners may take a short break every 1 ½ hours.

In accordance with Federal law and U.S. Department of Agriculture policy, Nye County is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

“Communication for Hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or TTY to Voice (800) 326-6868”

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Manager's Office in writing or call 775-482-8191 prior to the meeting.

Please note: Blue text that is underlined indicates items are linked to supporting documentation

NOTICE OF TIMED AGENDA ITEMS

- 10:00 a.m. Action – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution No. 2011-67: a Resolution protesting the Environmental Protection Agency and Army Corps of Engineers draft guidance broadening the authority of the Clean Water Act.
- 10:15 a.m. Recess to the Nye County Board of Road Commissioners (Agenda Attached)
- 10:30 a.m. Recess to the Nye County Licensing and Liquor Board (Agenda Attached)
- 10:45 a.m. Timed Agenda Item:
- a. Action – Continued Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2011- 06: A bill proposing to amend Title 1, General Provisions, Chapter 1.01 of the Nye County Code entitled Code Adoption, Sections 1.01.010, 1.01.040 and 1.01.090 to make the general county ordinances applicable to all unincorporated areas of Nye County except Nye County Code titles applicable to specific areas and areas where a town board form of government has exercised its authority over a subject matter as provided by and in conformance with Nevada Revised Statutes, to redefine the term town, and other matters properly relating thereto.
 - b. Action – (section 1) (section 2) Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Bill No. 2011-07: A Bill proposing to adopt a Development Agreement with Solar Reserve’s Tonopah Solar Energy, LLC for the proposed development of the Crescent Dunes Solar Energy Project (Tonopah), located in Nye County northwest of Tonopah, and all other matters properly related thereto.
- 10:50 a.m. Timed Agenda Item:
- a. Presentation by BEC Environmental and Public Works on Nye County Solid Waste Minimization and Household Hazardous Waste Management Plan.
 - b. Action – (section 1) (section 2) Discussion, deliberation, and possible decision to:
(1) Adopt the Nye County Solid Waste Minimization and Household Hazardous

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Waste Management Plan; (2) Direct staff to begin implementation of selected no to low cost recommendations from the plan; (3) Direct staff to submit the plan to Nevada Division of Environmental Protection for review and approval.

11:00 a.m. Timed Items

- a. Action – Discussion, deliberation, and possible decision to reconsider action taken at the April 5, 2011 meeting to approve a Commercial Water/Sewer Expanded Service Agreement with Utilities Inc. of Central Nevada for the purpose of the Nye County Jail Facility project in the amount of \$247,760.69 which has been budgeted for in approved Project BP1102 Fund 499; and approve the transfer of water rights to Utilities Inc. of Central Nevada. There is no additional cost to Nye County.
- b. Planning, Zoning, and Building Items (Agenda Attached)

11:30 a.m. Action – Discussion, deliberation, and possible decision concerning a request to approve a renewal proposal from the Nevada Public Agency Insurance Pool (POOL); and 2) payment from Fiscal Year 2011-2012 in the amount of \$666,098.02 which is budgeted from Fund 101 General.

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- 1 Pledge of Allegiance
- 2 Action - Approval of the Agenda for the Board of County Commissioners' meeting of June 21, 2011.
- 3 Action - Approval of Minutes of the Board of County Commissioners' meeting(s) for – N/A
- 4 Awards and Presentations – N/A
- 5 Announcements (first)
- 6 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).
- 7 Action - Emergency Items
- 8 Action - Commissioners'/Manager's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
- 9 Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.

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- a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. Action – Approval of Elected Official Collection Report ([Recorder](#)) ([Treasurer](#))
- c. Action – Approval of Assessor’s Office Change Request – N/A
- d. [Action](#) – Approval of Personnel Actions
- e. [Action](#) – Approval to set the date and location of the second meeting of the Board of Commissioners for Tuesday September 20, 2011 in Pahrump, Nevada..
- f. [Action](#) – Approval of the Interlocal Contract among Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP); Department of Health and Human Services, Division of Welfare and Supportive Services (DWSS); and Nye County. This contract authorizes the DHCFP and the DWSS to provide the administrative services necessary to implement the program of medical assistance to individuals who meet financial and medical eligibility criteria and Nye County to provide the non-federal share to DHCFP for medical, administrative and transaction costs incurred as a result of this program which has been budgeted from Fund 231Dedicated Medical Indigent. This contract runs from July 1, 2011 to June 30, 2016.
- g. [Action](#) – Approval of Change Order No. 5 to the Professional Service Agreement for d.b.a. MaryEllen C. Giampaoli, Environmental Compliance Specialist that: 1) modifies the Scope of Work to eliminate further support for the Wheeler Wash Flood Control Study and 2) exercises the option to extend the Agreement for the fifth and final year of the Contract from July 1, 2011 through June 30, 2012 with a budget of \$50,000.00 from Fund 205 Road.
- h. [Action](#) – Approval of the Terms and Conditions of Accepting Airport Improvement Grants from the Federal Aviation Administration (FAA) for the three County airports ([Beatty](#), [Gabbs](#), and [Tonopah](#)).
- i. [Action](#) – Approval to accept a grant award from the U.S. Department of Agriculture (USDA) Rural Development Utilities Programs (RDUP) Solid Waste Management Grant in the amount of \$48,000.00. There is no match required; however Nye County Public Works will contribute \$5,000.00 through in-kind staff involvement to provide technical review and oversight of project activities and deliverables out of Fund 205 Roads. This grant will be administered from Fund 247 Grants.
- j. [Action](#) – Approval to renew a Professional Services Contract for Medical Director services with Dr. Devlin for the five (5) Volunteer Ambulance Services in Nye County – Amargosa Valley, Beatty, Gabbs, Tonopah, and Smoky Valley, per NRS, NAC 450B. The contractual amount is \$1,000.00 per month and may also include \$50.00 per hour for those in which the Medical Director is instructing an approved class; travel claim/reimbursement expenses incurred by the Medical Director for training purposes. The contract is budgeted for Fiscal Year 2012 out of Fund 225 Ambulance.

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- k. [Action](#) – Approval to renew a one-year Contract for Professional Services with Fred A. Jones to provide technical support for the multiple communications and short wave radio issues in the Emergency Services Department. This contract will be from July 1, 2011-June 30, 2012 and will not exceed the contracted amount of \$23,400.00 and is budgeted 50% from Fund 101 General and 50% from Fund 225 Ambulance.
- l. [Action](#) – Approval to accept the Fiscal Year 2012 State of Nevada Emergency Response Commission (SERC) Planning, Training, Equipment and Operations grant award in the amount of \$32,955.00 and there is no match required by Nye County. This grant shall be administered out of Fund 247 Grants.
- m. [Action](#) – Approval of the following items to be installed at the Nye County Multipurpose Training Facility in Pahrump in the amount of \$16,899.00 which is budgeted from Fund 490 Capital Projects and no additional funds are needed.
 - 1. Installation of concrete base for Communications antenna. - All American Concrete & Masonry Inc. - \$1,200
 - 2. Installation of concrete water diversion channel next to the dumpster retention walls located at the Tactical / Fire training structure and the Flashover Fire Training Structure – All American Concrete & Masonry Inc. - \$1,400
 - 3. Installation of a 4’ safety platform surrounding the confined space training prop – Top Rank Builders - \$1,490
 - 4. Installation of a 20’ deep vertical confined space training prop with lockable metal lid – Morales Construction - \$1,250
 - 5. Installation of a 3’ X 3’ cinder block underground corner for the confined space horizontal crawl training prop. This work will provide cave-in protection at the corner of the training prop – Morales Construction \$1,100
 - 6. Installation of 50’ long X 6’ wide privacy fencing as a wind break for the Solar Power Generation Trailer – Morales Construction - \$1,495
 - 7. Installation of support structure for cargo net climbing training prop – Top Rank Builders - \$1,490
 - 8. Installation of platform 11’ 10” above the ground to be accessed by the cargo net training prop and the extension ladder training prop. – Top Rank Builders - \$1,450

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9. Install Security barricade with railroad ties at the vehicle extrication training area. – Morales Construction - \$1,495
 10. Installation of horizontal concrete culvert confined space training area – Morales Construction - \$1,450
 11. Installations of stairs and accessibility ramp at the front of the Command and Control building (Staging Area) – Top Rank Builders - \$1,479
 12. Installation of man gate in the chain link fence to allow personnel access to utilize the fitness course – Top Rank Builders – 700.00
 13. Installation of stairs at the north side of the command and control building (staging area). Top Rank Builders - \$900.00
- n. [Action](#) – Approval of a contract with Tonopah Sand and Gravel for repair of the sidewalks in the Sierra Vista area of Tonopah in the amount of \$18,180.00 and is to be funded from Fund 205 Road.
- o. [Action](#) – Approval to issue a renewal Wholesale/Retail Fireworks Permit for Phantom Fireworks at 921 S. Hwy 160 in Pahrump, NV. Anthony Donofrio, Applicant. All paperwork and liability insurance is in order and all fees are paid.
- p. [Action](#) – Approval to accept the Memorandum of Understanding (MOU) DE-GM58-11NA25491 between the National Nuclear Security Administration Nevada Site Office (NNSA/NSO) and Nye County, Nevada to set forth the mutual understanding and the general provision and levels of assistance that will involve administrative and technical support services as appropriate to the Nevada National Security Site (NNSS) and the Nevada Test and Training Range Numbered Ranges. The terms of this Agreement are to remain in effect for five (5) years from the date it is signed.
- q. [Action](#) – Approval of JM Concrete LLC to install the Fit Trail equipment at the Nye County Multipurpose Training Center in the amount of \$5,600.00 and is budgeted from Fund 490 Capital. No additional funding is requested to get these installations completed.
- r. [Action](#) – Approval to apply for a State of Nevada, Aging and Disability Services Division Grant for funding to provide congregate meals in Goldfield, Silver Peak and Fish Lake Valley, Esmeralda County from the Tonopah Senior Center in the amount of \$3,718.00. Matching funds of approximately \$656.00 are provided by Esmeralda County Commissioners in their budget for Fiscal Year 2011-2012.
- s. [Action](#) – Approval to apply for a State of Nevada, Aging and Disability Services Division Grant for funding to provide home-delivered meals in Goldfield, Silver Peak and Fish Lake Valley, Esmeralda County from the Tonopah Senior Center in the amount of

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- \$5,782.00. Total matching funds of approximately \$1,020.00 are provided by Esmeralda County Commissioners in their budget for Fiscal Year 2011-2012.
- t. [Action](#) – Approval of a Grant Award from Division for Aging Services for Supplemental Nutrition Services Incentive Program to provide commodity food for the nutrition program at the Tonopah Senior Center for the Esmeralda Nutrition Program in the amount of \$2,316.00. Matching funds are not required.
 - u. [Action](#) – Approval of a Grant Award from Division for Aging Services for Supplemental Nutrition Services Incentive Program to provide commodity food for the nutrition program in Amargosa Valley, Beatty and Tonopah Senior Centers in the amount of \$14,154.00. Matching funds are not required.
 - v. [Action](#) – Approval to purchase two BRUsens temperature cables from BRUGG Cables LLC to be installed and utilized to collect thermal data from the wells currently located at the Nevada National Security Site (NNSS), in support of ongoing Nye County tracer testing activities. Total cost of the cables is \$18,501.42 and is budgeted from Fund 284 Repository Project Oversight.
 - w. [Action](#) – Approval to apply for a State of Nevada, Aging and Disability Services Division Grant for funding to provide congregate meals in Amargosa Valley, Beatty and Tonopah senior centers in the amount of \$36,795.00. Matching funds are approximately \$6,494.00 and are budgeted from Fund 101 General.
 - x. [Action](#) – Approval to send a letter of support to the Bureau of Land Management for the Town of Pahrump’s project to create a new airport.
 - y. [Action](#) – Approval to apply for a State of Nevada, Aging and Disability Services Division Grant for funding to provide home-delivered meals in Amargosa Valley, Beatty and Tonopah senior centers in the amount of \$21,985.00. Matching funds are approximately \$2,156.00 and is budgeted from Fund 101 General.
 - z. [Action](#) – Adoption of Nye County Resolution No. 2011-03: a Resolution for establishing Stoneberger Basin Road No. 971027 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - aa. [Action](#) – Adoption of Nye County Resolution No. 2011-42: a Resolution for establishing State Line Road Section A No. 928200 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - bb. [Action](#) – Adoption of Nye County Resolution No. 2011-44: a Resolution for establishing State Line Road Section B No. 928250 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
 - cc. [Action](#) – Adoption of Nye County Resolution No. 2011-51: a Resolution for establishing Horseshutem Springs Road No. 928315 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

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- dd. [Action](#) – Adoption of Nye County Resolution No. 2011-52: a Resolution for establishing Butch Cassidy Trail Road No. 928539 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ee. [Action](#) – Adoption of Nye County Resolution No. 2011-53: a Resolution for establishing Congress Mine Road No. 928811 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ff. [Action](#) – Adoption of Nye County Resolution No. 2011-54: a Resolution for establishing IMVITE Road West No. 928900 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- gg. [Action](#) – Adoption of Nye County Resolution No. 2011-55: a Resolution for establishing Mecca Extension Road No. 928920 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- hh. [Action](#) – Adoption of Nye County Resolution No. 2011-56: a Resolution for establishing Elephant Butte Road No. 928940 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ii. [Action](#) – Adoption of Nye County Resolution No. 2011-57: a Resolution for establishing Wood Canyon Road No. 928550 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- jj. [Action](#) – Adoption of Nye County Resolution No. 2011-58: a Resolution for establishing Aiken Creek Road No. 981055 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- kk. [Action](#) – Adoption of Nye County Resolution No. 2011-59: a Resolution for establishing Timblin Creek Road No. 982050 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- ll. [Action](#) – Adoption of Nye County Resolution No. 2011-60: a Resolution for establishing Cove Creek Road No. 983100 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- mm. [Action](#) – Adoption of Nye County Resolution No. 2011-61: a Resolution for establishing Park Canyon Road No. 981700 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- nn. [Action](#) – Adoption of Nye County Resolution No. 2011-62: a Resolution for establishing Cottonwood Creek Road No. 991180 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- oo. [Action](#) – Adoption of Nye County Resolution No. 2011-63: a Resolution for establishing Reese River Connector Road No. 991200 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

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- pp. [Action](#) – Adoption of Nye County Resolution No. 2011-64: a Resolution for establishing Mohawk Canyon Road No. 992900 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- qq. [Action](#) – Adoption of Nye County Resolution No. 2011-65: a Resolution for establishing Marysville Canyon Road No. 991300 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.
- rr. [Action](#) – Adoption of Nye County Resolution No. 2011-66: a Resolution for establishing San Juan Creek Road No. 991175 a County public road Pursuant to Nevada Revised Statutes 405.191 and R.S. 2477.

PUBLIC OFFICIALS

10 Assessor

- a. [Presentation](#) of projected expenditures of money in the Assessor's Technology Fund (collections in the 2010-11 fiscal year to be added to previously encumbered or unused balances from fiscal years 2006-07 through 2009-2010)

11 Board of Commissioners

- a. Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the County's management representatives regarding labor negotiations, issues and other personnel matters.
- b. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the County's management representatives regarding labor negotiations, issues and other personnel matters.
- c. Action – Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in closed meeting.
- d. Action – Closure of meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- e. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
- f. Action – Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in closed meeting.
- g. [Agency Status Report](#)
- h. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Resolution No. 2011-69: a Resolution supporting the Central Nevada Regional Water Authority in its formal protest of Southern Nevada Water Authority's application for groundwater in Spring, Cave, Dry Lake, and Delamar Valley and other matters properly related thereto.

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12 Clerk

- a. [Action](#) – Discussion, deliberation, and possible decision to 1) adopt or reject the proposal titled Initiative Petition within the town of Amargosa Valley seeking an ordinance changing the unincorporated town of Amargosa Valley with a Town Board of Trustee with an Advisory Board to the unincorporated town of Amargosa Valley with elected town board pursuant to NRS 269.0165, 2) set a date, time and location for a Public Hearing on Nye County Bill No. 2011-09: An ordinance amending Title 18, of the Nye County Code by amending Chapter 18.04 thereto, adopting and approving the formation of the unincorporated town of Amargosa Valley, County of Nye, State of Nevada; adopting and approving the town board form of government for the unincorporated town of Amargosa Valley; providing for the appointment of the initial town board; providing for the election of succeeding town boards; providing for the constitutionality, severability and effective date hereof; repealing all ordinances or parts of ordinances relative to the town of Amargosa Valley in conflict herewith; and other matters properly relating thereto., and 3) if proposal is rejected, direct election to be held pursuant to NRS 269.0165.
- b. [Action](#) – Discussion, deliberation, and possible decision to appoint one member to the Beatty Library Board due to one resignation. This vacancy will expire January 2013.

13 District Attorney

14 Recorder

15 Sheriff

16 Treasurer

17 Justice(s) of the Peace

18 District Court

19 Juvenile Probation

GENERAL NYE COUNTY ADMINISTRATIVE STAFF

20 County Manager

- a. [Ongoing Project Report](#)
- b. [Presentation](#) by BEC Environmental on the status of activities and tasks accomplished to date under the Renewable Energy contract.
- c. [Action](#) – Discussion, deliberation, and possible decision to approve a contract for a structural engineering evaluation on the MW dish tower at the jail to see if it can be used to raise the dish due to the jail walls blocking the signal in the amount of \$3,600.00 and can be funded from Fund 499 Bond Proceeds.

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- d. [Action](#) – Discussion, deliberation, and possible decision to adopt, amend and adopt or reject Nye County Resolution No. 2011-68: A Resolution calling on the Governor and State of Nevada Legislators to display common sense and fortitude in making the right decision on the education budget; as currently proposed, we the Students, find our educational goals at risk, along with our aspirations of becoming well educated and productive Nevadans.

21 Emergency Services

22 Facilities

23 Finance

- a. [Action](#) – Discussion, deliberation, and possible decision to: 1) award RFP # 2011-09/PWP #NY-2011-295 – Northern Nye County Chip Overlay and Fog Seal. The amount of the bid for items 1 – 6 with alternate A is \$392,889.20. The project is to be funded from Fund 205 – Road; 2) waive the informality of one original and three copies to be submitted; and 3) execute the contract with Intermountain Slurry Seal.
- b. [Action](#) – Discussion, deliberation, and possible decision to: 1) award RFP # 2011-10/PWP #NY-2011-294 – Tonopah Paving Project. The total price of the project is \$180,853.66. The project is to be funded from Fund 205 – Road; and 2) execute the contract with Wulfenstein Construction Co., Inc.

24 Health & Human Services

25 H/R and Risk Management

- a. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of the Probation Officer (NCEA Grade 13) position in the Juvenile Probation Office. This position will become vacant no later than June 30, 2011 due to the employee taking the PERS Buyout. This position is budgeted in Fund 250 Juvenile Probation Fiscal Year 2011/12.
- b. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of a Community Health Support Specialist in the Tonopah Health Nurses Office, part of the Health & Human Services Department. This position will become vacant no later than June 30, 2011 due to the employee taking the PERS Buyout. This position is budgeted in Fund 260 County Health Clinics Fiscal Year 2011/12.
- c. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of the vacant District Court Supervising Legal Secretary (NCEA Grade 16) in the Pahrump District Court as an Executive Legal Secretary (NCEA Grade 10). This position will become vacant no later than June 30, 2011 due to the employee taking the PERS Buyout. This position is not budgeted in Fiscal Year 2011/12.

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- d. [Action](#) – Discussion, deliberation, possible decision and direction to staff to authorize the in-house advertising and filling of two positions in the Road Department: 1) a District Road Supervisor position in Pahrump; and 2) a Road Maintenance Worker III in Tonopah. These positions will become vacant no later than June 30, 2011 due to the employees taking the PERS Buyout. These positions are budgeted in Fund 205 Road Fiscal Year 2011/12.
- e. [Action](#) – Discussion, deliberation, and possible decision concerning a request to approve a contract with Christel J. Raimondo to provide law clerk duties for Judge Kim Wanker, District Court Judge for Department 1. This is not budgeted in Fiscal Year 2011/12.

26 Information Technology

27 Nuclear Waste Repository Project Office

- a. [Action](#) – Discussion, deliberation, and possible decision to approve amending twenty (20) Professional Service Agreements (PSA's). The requested amendments will include extending the term through the end of the Nye County Fiscal Year June 30, 2012 and increasing the not-to-exceed amounts of \$964,000.00 which is budgeted in Fund 284 Repository Project Oversight and \$1,040,000.00 which is budgeted in Fund 278 On-Site Oversight for a total amount of \$2,004,000.00 to allow for the consultants to continue activity with regards to the closure of Yucca Mountain.

1.	DRI	Time Only
2.	BEC Environmental	NTE increase of \$200,000
3.	Foster, James	NTE increase of \$30,000
4.	Geophysical Logging	NTE increase of \$25,000
5.	Giampaoli, Maryellen	NTE increase of \$250,000
6.	Gilmore, Kathy	NTE increase of \$50,000
7.	Great Basin Drilling	NTE increase of \$50,000
8.	Jamieson Geological	NTE increase of \$75,000
9.	Jaszczak, Casmier	NTE increase of \$120,000
10.	Norwest Corporation	NTE increase of \$75,000
11.	TerraSpectra Geomatics	NTE increase of \$250,000
12.	University of Pittsburg	NTE increase of \$20,000
13.	University Texas at El Paso	Time only
14.	Anderson, Robert	NTE increase of \$300,000
15.	Voegele, Michael	NTE increase of \$150,000
16.	Walton, John	NTE increase of \$20,000

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| 17. | Wilcoxon, Bob | NTE increase of \$40,000 |
| 18. | Ziegler, Joseph | NTE increase of \$120,000 |
| 19. | Sambooka | NTE increase of \$35,000 |
| 20. | Glorieta | NTE increase of \$144,000 |

28 Planning/Building - (See 11:00 am Agenda Items)

29 Public Administrator

30 Public Works

31 Senior Services

OTHER BUSINESS

32 Town Boards/Town Advisory Boards

33 Public Petitioners

- a. [Action](#) – Discussion, deliberation, and possible decision concerning a request to approve providing tuition for (2) Pahrump Valley High School drama students to take Actor Training I (or Actor Training II) classes at the Utah Shakespearean Festival (through Southern Utah University) during summer 2011 in the amount of \$1,990.00 which has been budgeted from Fund 492 Settlement Agreement. (Dates of sessions will vary: they run July 15-August 8, 2011. Each session lasts eleven days.)

- b. [Action](#) – Discussion, deliberation, and possible decision to appoint three (3) members to the Nye County Water District Governing Board for a term of 2 years that will expire on June 30, 2013 to the following positions: One Position – representing Currant Creek/Smoky Valley Area; One Position – representing Pahrump Area 4; and One Position – representing Beatty & Amargosa Area 3.

34 GENERAL PUBLIC COMMENT (second)

35 ANNOUNCEMENTS (second)

36 ADJOURN

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 21, 2011

AGENDA NYE COUNTY BOARD OF ROAD COMMISSIONERS

Commissioners Chambers, Pahrump, NV 89048
TUESDAY, June 21, 2011

10:15 A.M.

Lorinda Wichman, Chair
Dan Schinhofen, Vice-Chair
Joni Eastley, Member

Gary Hollis, Member
Butch Borasky, Member
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board

NOTE: All times are approximate except for public hearings and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

NOTICE OF TIMED AGENDA ITEMS

10:15 A.M. Timed Agenda Item

- a. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-19: a Resolution designating Last Chance Road No. 928300 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
 - b. Action - Public Hearing, discussion, deliberation, and possible decision to adopt, amend and adopt, or reject Nye County Road Commission Resolution No. RC2011-20: a Resolution designating Crystal Springs Lodge Road No. 928500 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
1. Action - Approval of Minutes for the Nye County Board of Road Commissioners' meeting for – N/A
 2. GENERAL PUBLIC COMMENT (Three-minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.)
 3. Action - General road report by Public Works Director
 4. Action – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-01: a Resolution designating Stoneberger Basin Road No. 971027 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 21, 2011

5. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-29: a Resolution designating State Line Road Section A No. 928200 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
6. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-31: a Resolution designating State Line Road Section B No. 928250 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
7. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-37: a Resolution designating Horseshutem Springs Road No. 928315 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
8. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-38: a Resolution designating Butch Cassidy Trail Road No. 928539 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
9. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-39: a Resolution designating Congress Mine Road No. 928811 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
10. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-40: a Resolution designating IMVITE Road West No. 928900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
11. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-41: a Resolution designating Mecca Extension Road No. 928920 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
12. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-42: a Resolution designating Elephant Butte Road No. 928940 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
13. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-43: a Resolution designating Wood Canyon Road No. 928550 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 21, 2011

14. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-44: a Resolution designating Aiken Creek Road No. 981055 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
15. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-45: a Resolution designating Timblin Creek Road No. 982050 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
16. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-46: a Resolution designating Cove Creek Road No. 983100 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
17. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-47: a Resolution designating Park Canyon Road No. 981700 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
18. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-48: a Resolution designating Cottonwood Creek Road No. 991180 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
19. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-49: a Resolution designating Reese River Connector Road No. 991200 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
20. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-50: a Resolution designating Mohawk Canyon Road No. 992900 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
21. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-51: a Resolution designating Marysville Canyon Road No. 991300 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
22. [Action](#) – Discussion, deliberation, and possible decision to set a date, time, and location for a public hearing on Nye County Road Commission Resolution No. RC2011-52: a Resolution designating San Juan Creek Road No. 991175 a minor road pursuant to Nevada Revised Statutes 403.170 and R.S. 2477.
23. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 21, 2011

**AGENDA
NYE COUNTY LICENSING AND LIQUOR BOARD**

**Commissioners Chambers, Pahrump, NV 89048
TUESDAY, June 21, 2011**

10:30 A.M.

**Butch Borasky, Chair
Gary Hollis, Vice-Chair
Joni Eastley, Member
Lorinda Wichman, Member**

**Dan Schinhofen, Member
Tony DeMeo, Member
Sandra "Sam" Merlino, Ex-Officio Clerk of the Board**

NOTE: All times are approximate except for public hearings and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

1. Action - Approval of Minutes for the Nye County Licensing and Liquor Board meeting for – N/A
2. GENERAL PUBLIC COMMENT (Three-minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.)
3. **Consent Agenda Items**
 - a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. Action – Approval to issue 72 Hour Liquor Permits to Veterans of Foreign Wars (VFW) Post 10054 to sell liquor at the Freedom Festival on Friday, Saturday and Sunday, July 1, 2 and 3, 2011 & Monday July 4, 2011 at Petrack Park located at Basin Avenue & Hwy 160 in Pahrump, NV. Thomas Vick, Applicant.
 - c. Action – Approval to issue a 72 Hour Liquor Permit to White Glove Ranch, LLC to sell liquor at their Horse Sale event on Saturday, July 9, 2011 at the Ranch located at 5121 W. Betty Avenue in Pahrump, NV. Gloria Munoz, Applicant.
 - d. Action – Approval to issue a 72 Hour Liquor Permit to Benderz Bar to sell liquor at their Outdoor Grand Opening Event on Friday, Saturday and Sunday, July 1, 2 & 3 in the parking lot of this Bar located at 3610 S. Hwy 160 in Pahrump, NV. Barbara Houser, Applicant.
4. Brothel
5. Gaming
6. Liquor
7. Adjourn

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

June 21, 2011

Tuesday, June 21, 2011 beginning at 11:00 a.m.

NOTE: All times are approximate except for public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

PLANNING TIMED AGENDA ITEMS

Public Hearing Items: Action will be taken by the Board of County Commissioners (BOCC) on the following matters.

11:00 AM

1. Ex Parte Communications and Conflict of Interest Disclosure Statements
2. [Action](#) - Public Hearing, discussion, deliberation and possible decision on requests for approval of the following Planning and Zoning matters:
 - A. Zone Change(s):
 1. [ZC-11-0003](#): Zone Change for properties within the Pahrump Regional Planning District from the Open Use (OU) or Highway Frontage (HF) zones to the zoning districts associated with each as follows:
 - a. 1540 E. Firebird Circle North, from the Open Use (OU) Zoning District, to the Village Residential (VR-8) Zoning District. APN 38-301-17.
 - b. 1131 S. Plum Street, from the Open Use (OU) Zoning District, to the Village Residential (VR-8) Zoning District. APN 38-412-17.
 2. [ZC-11-0004](#): Zone Change for properties within the Pahrump Regional Planning District from Open Use (OU) or Highway Frontage (HF) to the zoning districts associated with each as follows:
 - a. 2421 W. Schifrin Street, from the Open Use (OU) Zoning District, to the Village Residential (VR-8) Zoning District. APN 43-331-02.
 - b. 5190 S. Rachel Court, from the Open Use (OU) Zoning District, to the Mixed Use (MU) Zoning District. APN 44-511-23.
 - c. 10771 S. Homestead Road, from the Open Use (OU) Zoning District to a Split Zoning of Neighborhood Commercial (NC), General Commercial (GC) and Village Residential (VR-10). APN 45-471-09.

NYE COUNTY BOARD OF COMMISSIONERS AGENDA

ITEM # SUBJECT

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- d. 35590 Front Sight Blvd., from the Open Use (OU) Zoning District to the Mixed Use (MU) Zoning District. APN 45-481-06.
 - e. 1800 and 1720 W. Bell Vista Avenue, from the Highway Frontage (HF) Zoning District to the Mixed Use (MU) Zoning District. APN's 27-381-41 & 27-381-82.
 - f. 4560 and 4620 W. Bell Vista Avenue, from the Highway Frontage (HF) Zoning District to the Mixed Use (MU) Zoning District. APN's 27-161-58 & 27-161-64.
 - g. 1410 W. Bell Vista Avenue from the Highway Frontage (HF) Zoning District to the Mixed Use (MU) Zoning District. APN 27-381-63.
3. [ZC-11-0005](#): (Conforming) Zone Change application to change approximately 11.23 acres from the Open Use (OU) Zoning District to the Neighborhood Commercial (NC) Zoning District, and approximately 18.74 acres from the Open Use (OU) Zoning District to the Village Residential - 10 (VR-10) Zoning District, situated at the southeast corner of Blagg Road and 2T Ranch Lane, located at 151 N. Blagg Road, further described as Parcel 1 of File Map #158733, Township 20 South, Range 53 East, Section 10. Stephen Settlemeyer & Lin Lee – Property Owners. Pahrump Regional Planning Commission – Applicant. APN 35-111-06.